

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO 22/2019

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.

in Kuźnia Raciborska

Date of submittal:

04-07-2019

Subject:

Constitution of the RAFAMET S.A. Supervisory Board and information of the members of the Supervisory Board.

Message:

The RAFAMET S.A. Management Board informs that today, during the RAFAMET S.A Ordinary General Meeting, the composition of the Supervisory Board has been constituted as the following:

- **Mr. Janusz Paruzel - Chairman of Supervisory Board**
- **Mr. Paweł Sułeczki - Deputy Chairman of Supervisory Board**
- **Mr. Aleksander Gaczek - Member of Supervisory Board**
- **Mr. Marek Kaczyński - Member of Supervisory Board**
- **Mr. Michał Tatarek - Member of Supervisory Board**

Full text of the report is available in Polish at the following link: <https://www.rafamet.com/pl/strefa-inwestora/raporty/biezace>

Legal basis:

Article 56, Item 1, point 2 of the Act on offer – current and periodical information

Proxy

Maciej Michalik

President

E. Longin Wons

